



STATE OF WISCONSIN
Department of Employee Trust Funds
David A. Stella
SECRETARY

801 W Badger Road
PO Box 7931
Madison WI 53707-7931

1-877-533-5020 (toll free)
Fax (608) 267-4549
<http://etf.wi.gov>

CORRESPONDENCE MEMORANDUM

DATE: June 8, 2011
TO: Employee Trust Funds Board
FROM: Cindy Gilles, Board Liaison
Secretary's Office
SUBJECT: Employee Trust Funds Roster

This memo is for informational purposes only. No Board action is required.

Attached, please find the May 26, 2011, Employee Trust Funds Board Roster. This roster reflects the Board elections from the March 10, 2011.

Attachment: ETF Board Roster

Reviewed and approved by Robert Conlin, Deputy Secretary.


Signature Date 6/8/11

Board	Mtg Date	Item #
ETF	6.23.11	5C

**2011
EMPLOYEE TRUST FUNDS BOARD
MEMBERSHIP ROSTER (13 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Koessl, Wayne (Chair)	5/1996	5/1/15	§ 15.16 (1)(b)1 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b)1, 2, 4, 5 or 8 (chief executive, finance officer or member of governing body of a participating city or village, county clerk, deputy county clerk, chairperson, or member of the governing body of a participating county or town, or public member who is not a participant).
David, John (Vice Chair)	6/2008	5/1/15	§ 15.16(1)(b) 4-year term Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member.
Niendorf, Robert (Secretary)	5/1992	5/1/04	§ 15.16 (1)(a)2 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher participant).
Ford, William	5/2011	5/1/15	§ 15.16 (1)(d) 4-year term Elected by WRS annuitants. WRS annuitant as defined for purposes other than life insurance under § 40.02 (4).
Kreul, Kathleen	5/2003	5/1/11	§ 15.16 (1)(f) 4-year term Elected by educational support personnel. WRS participant who is either a public school district educational support personnel employee or a technical college district educational support employee.
Langyel, Michael	3/2009	5/1/13	§ 15.16 (1)(a)3 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3)(a)7 (City of Milwaukee teacher participant).
Litscher,* Jon	5/2011	Ex Officio	§ 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.
Nerad, Daniel	9/2009	5/1/13	§ 15.165 (3)(a) 5 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a) 3 or 5 (public school administrator or school board member).
O'Donnell,* Jessica	1/2011	Ex Officio	§ 15.16 (1) (intro.) Ex Officio Director of the Office of State Employment Relations or the Director's designee.

Von Ruden, Mary	9/2009	5/1/13	§ 15.16 (1)(b)2 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 3, 6 or 7 (participating employee of a city or village, participating employee of a local employer other than a city or village or participating state employee).
Wiltgen, David	5/2011	5/1/15	§ 15.16 (1)(a)1 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed or elected under § 15.165 (3)(a) 1 or 2 (public or vocational school teacher).
Vacant ¹ (Wigdahl)			§ 15.16 (1)(b) 3 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 7 or 8 (participating state employee or public member who is not a participant).
Vacant ² (Finora)			§ 15.16 (1)(c) 4-year term Appointed by Governor, with Senate confirmation. Public member who is not a participant in or beneficiary of the WRS, with at least five years of experience in actuarial analysis, administration of an employee benefit plan, or significant administrative responsibility in a major insurer.

*Designee appointed.

¹Marilyn Wigdahl retired September 17, 2010. A replacement has not yet been appointed.

²Rosemary Finora resigned from this position on October 27, 2010. A replacement has not yet been appointed.

MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:

Employee Trust Funds Board
c/o Cindy Gilles, Board Liaison
Department of Employee Trust Funds
PO Box 7931
Madison, WI 53707-7931
Phone: (608) 261-0736